2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P95000039641 1. Entity Name SUPERIOR TILE & MARBLE, INC. 05-04-2001 90111 030 ***150.00 Principal Place of Business Mailing Address 2022 WHISPERING SAND CT P.O. BOX 42 VALRICO FL 33595 DOVER FL 33527 C0060121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0577706 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLOUD, DAVID Street Address (P.O. Box Number is Not Acceptable) 2022 WHISPERING SAND COURT DOVER FL 33527 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE MCCLOUD, DAVID NAME NAME 2000 whispering SAUS STREET ADDRESS STREET ADDRESS 2022 WHISPERING SAND-CIRCLE CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 ☐ Change ☐ Addition Delete TITLE NAME MCCLOUD, BEVERLY NAME STREET ADDRESS 2022 WHISPERING SAND GIRGLE STREET ADDRESS SAME AS ABOUE CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 ☐ Addition TITLE Delete. T/T/F Fendle, Patrick 1710 Follow than Trail NAME FENCHE, PATRICK NAME STREET ADDRESS 1710 FOLLOW TRAIL-DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33612 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attack ment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR